

BY-LAWS
of
FORT WAYNE REPEATER ASSOCIATION, INC.

ARTICLE I. MEMBERS

Section 1. Annual Meetings. The annual meeting of the Charter Members shall be held on the third Saturday in the month of September in each year, beginning with the year 1969, at the hour of 2:00 o'clock P. M.

Section 2. Special Meetings. Special meetings of the Charter Members, for any purpose or purposes, unless otherwise prescribed by statute, may be called by the President or the Board of Directors, and shall be called by the President at the request of any Charter Member.

Section 3. Charter Members. Charter Members are those members of this corporation on the date of its incorporation, namely the incorporators, who are each entitled to one vote in every corporate matter. Additional Charter Members may be added by majority vote of the Board of Directors at any time after the 23rd day of September, 1968.

Section 4. Participating Members. Participating Members are non-voting members in corporate matters, but each Participating Member is entitled to one vote in all non-corporate matters such as membership drive committees, entertainment committees, technical committees, or special committees.

ARTICLE II. BOARD OF DIRECTORS

Section 1. Number. The numbers of directors of the corporation shall be three.

Section 2. Regular Meetings. A regular meeting of the Board of Directors shall be held without other notice than this by-law immediately after, and at the same place as, the annual meeting of Charter Members, and each adjourned session thereof. The Board of Directors may provide, by resolution, the time and place, either within or without the State of Indiana, for the holding of additional regular meetings without notice than such resolution. Meetings may be held via telephone or via radio.

Section 3. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President, Secretary or any two directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, either within or without the

State of Indiana, as the place for holding any special meeting of the Board of Directors called by them.

Section 4. Notice. Notice of any special meeting shall be given at least 48 hours previously thereto by written notice delivered personally or mailed to each director at his business address, or by telegram. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with postage paid thereon. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company.

ARTICLE III. OFFICERS

Section 1. Number. The principal officers of the corporation shall be President, a Vice President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors. The office of Secretary and the office of the President may not be held by the same person.

Section 2. Election and Term of Office. The officers of the corporation to be elected by the Board of Directors shall be elected annually by the Board of Directors at the first meeting of the Board of Directors held after each annual meeting of the Charter Members. Each officer shall hold office until his successor shall have been duly elected.

Section 3. President. The President shall be the principal executive officer of the corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the corporation. He shall be a member of the Board of Directors and a Charter Member. He shall have authority, subject to such rules as may be prescribed by the Board of Directors, to appoint such agents and employes of the corporation as he shall deem necessary, to prescribe their powers, duties, and compensation, and to delegate authority to them. Such agents and employes shall hold office at the discretion of the President. He shall have authority to sign, execute and acknowledge, on behalf of the corporation, all deeds, mortgages, bonds, contracts, leases, reports, and all other documents or instruments necessary or proper to be executed in the course of the corporation's regular business, or

which shall be authorized by resolution of the Board of Directors; and, except as otherwise provided by law or the Board of Directors, he may authorize the Vice President or other officer or agent of the corporation to sign, execute or acknowledge such documents or instruments in his place and stead. Specifically, but not limited to such power, the President shall execute and acknowledge all applications for licenses from the Federal Communications Commission. In general, he shall perform all duties incident to the office of the President and such other duties as may be prescribed by the Board of Directors from time to time.

Section 4. Vice President. In the absence of the President or in the event of his death, inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers and be subject to all the restrictions upon the President.

Section 5. Secretary. The Secretary shall: (a) keep the minutes of the corporate meetings in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; (c) be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents the execution of which on behalf of the corporation under its seal is duly authorized; (d) keep the register of the post office address of each Charter and Participating Member; (e) sign with the President, or the Vice President, any document needing the witnessing or acknowledging of thereon; and (g) in general perform all duties incident to the office of Secretary and have such other duties and exercise such authority as from time to time may be delegated or assigned by the President or by the Board of Directors.

Section 6. Treasurer. The Treasurer shall: (a) have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys in the name of the corporation in such banks or depositories as shall be selected in accordance with these by-laws; and (b) in general perform all of the duties incident to the office of the Treasurer and have such other duties and exercise such other authority as from time to time may be delegated or assigned to him by

which shall be authorized by resolution of the Board of Directors; and, except as otherwise provided by law or the Board of Directors, he may authorize the Vice President or other officer or agent of the corporation to sign, execute or acknowledge such documents or instruments in his place and stead. Specifically, but not limited to such power, the President shall execute and acknowledge all applications for licenses from the Federal Communications Commission. In general, he shall perform all duties incident to the office of the President and such other duties as may be prescribed by the Board of Directors from time to time.

Section 4. Vice President. In the absence of the President or in the event of his death, disability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers and be subject to all the restrictions upon the President.

Section 5. Secretary. The Secretary shall: (a) keep the minutes of the corporate meetings in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; (c) be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents the execution of which on behalf of the corporation under the seal is duly authorized; (d) keep the register of the post office address of each Director and Vice President; (e) sign with the President, or the Vice President, any document needing the witnessing or acknowledging of the President; and (f) in general perform all duties incident to the office of Secretary and have such other duties and exercise such authority as from time to time may be delegated or assigned by the President or by the Board of Directors.

Section 6. Treasurer. The Treasurer shall: (a) have charge and custody of and be responsible for all funds and accounts of the corporation; receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys in the name of the corporation in such bank or depositories as shall be selected in accordance with these by-laws; and (b) in general perform all of the duties incident to the office of the Treasurer and have such other duties and exercise such other authority as from time to time may be delegated or assigned to him by

the President or by the Board of Directors.

Section 7. Salaries. The salaries of the officers shall be fixed from time to time by the Board of Directors and no officer shall be prevented from receiving such salary by reason of the fact that he is also a director of the corporation.

ARTICLE IV. CONTRACTS, LOANS, CHECKS, AND DEPOSITS

Section 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation and such authorization may be general or confined to specific instances.

Section 2. Loans. No loans shall be contracted on behalf of the corporation and no evidences of indebtedness shall be issued in its name unless authorized by or under the authority of the resolution of the Board of Directors. Such authorization may be general or confined to specific instances.

Section 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by or under the authority of a resolution of the Board of Directors.

Section 4. Deposits. All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as may be selected by the authority of the Board of Directors.

ARTICLE V. FISCAL YEAR

The fiscal year of the corporation shall begin on the first day of July and end on the last day of June in each year.

ARTICLE VI. SEAL

The Board of Directors shall provide a corporate seal which shall be circular in form and shall have inscribed

The President or by the Board of Directors.

Section 7. Salaries. The salaries of the officers shall be fixed from time to time by the Board of Directors and no officer shall be privileged from receiving such salary by reason of the fact that he is also a director of the corporation.

ARTICLE IV. CONTRACTS, LOANS, DEPOSITS AND INVESTMENTS

Section 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or contracts and deliver any instrument in the name of and on behalf of the corporation and such authorization may be general or confined to specific instances.

Section 2. Loans. No loan shall be contracted on behalf of the corporation and no advances of funds shall be loaned in its name unless authorized by or under the authority of the resolution of the Board of Directors. Such authorization may be general or confined to specific instances.

Section 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by or under the authority of a resolution of the Board of Directors.

Section 4. Deposits. All funds of the corporation not otherwise expended shall be deposited from time to time in the name of the corporation in such banks, trust companies or other depositories as may be selected by the authority of the Board of Directors.

ARTICLE V. FISCAL YEAR

The fiscal year of the corporation shall begin on the first day of July and end on the last day of June in each year.

ARTICLE VI. SEAL

The Board of Directors shall provide a corporate seal which shall be chosen in form and shall have inscribed

thereon the name of the corporation, or its abbreviation thereof, and the word "SEAL."

ARTICLE VII. AMENDMENTS

These by-laws may be altered, amended or repealed and new by-laws be adopted by the Board of Directors at any regular meeting or special meeting.

1. The name of this corporation shall be First National Bank

Association, Inc.

2. The purpose for which it is formed are as follows:

To engage in any and all activities allowed by law in the "National General Act for Profit Corporation Act". We authorize and empower our directors, officers and agents to maintain an efficient radio communication system for the purpose of conducting business, to operate a radio communication network that will benefit the community in the event of disaster or emergency. Such radio network shall be established and maintained for the purpose of radio communication with other radio stations, and for the purpose of radio communication with the Federal Communications Commission to establish and maintain an efficient radio repeater communication station. This Corporation will comply with all Federal, State and U. S. C. statutes, rules, and regulations according to law.

The ultimate purpose of this Corporation is to promote the social, economic, and educational welfare of the community and that of our nation.

that the name of the corporation, or its abbreviation
shall be, and the word "SEAL"

ARTICLE VII. AMENDMENTS

These by-laws may be altered, amended or repealed
and new by-laws be adopted by the Board of Directors at
any regular meeting or special meeting.

APPROVED

AND
FILED

AUG 23 1968

Book 324 Page 41-45

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1970
Edgar D. Whitcomb
SECRETARY OF STATE OF INDIANA

ARTICLES OF INCORPORATION

of

FORT WAYNE REPEATER ASSOCIATION, INC.

1971 LAST
FILED

The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above named corporation for which certificate of incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list.

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with 'An Act concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof and supplemental thereto.

1. The name of this corporation shall be Fort Wayne Repeater Association, Inc.

(Name must include the word 'corporation' or 'incorporated' or one of the abbreviations thereof.)

2. The purpose or purposes for which it is formed are as follows:

To engage in any and all activities allowed by law in the "Indiana General Not for Profit Corporation Act", as amended. Among these purposes, not limited as such, is to organize and maintain an amateur radio association which shall have for its purpose, among other purposes, to operate a mobile communications network that would benefit the community in the event of disaster or emergency. Such civil defense activities would be coordinated with appropriate federal, state, county, and local authorities. Among other purposes of this Corporation, but not limited to such, will be to apply for various licenses from the Federal Communications Commission to establish and maintain an amateur radio repeater transmission station. This Corporation will abide by all federal, state, and F. C. C. statutes, rules, and regulations according to law.

The ultimate purpose of this Corporation is to promote the civic, recreational, and educational welfare of the community and that of amateur radio.

1968 SEP 4 PM 2 01
JOHN COUNTY RECORDER

Roger D. Parkerson
6088 Moeller Road

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3. The period during which it is to continue as a corporation is perpetual ~~years~~.
4. The post office address of its principal office is 6008 Moeller Road, Box 4 ~~Street~~
Fort Wayne.....(City).....Allen.....(County).....Indiana 46806.....(State)
5. The name of its resident agent is Roger D. Parkerson.....
6. The post office address of its resident agent is 6008 Moeller Road, Box 4 ~~Street~~
Fort Wayne.....(City).....Allen.....(County).....Indiana.....(State)
7. If the memberships are to be divided into classes the designations of the different classes, and a statement of the relative rights, preferences, limitations and restrictions of each class, together with a statement as to the voting rights of any such class:

There shall be two classes of membership designated as Charter Members and Participating Members. The Charter Members are limited only to those members or persons who hereby incorporate this Corporation, signed below. All other members are designated as Participating Members. The Charter Membership is the preferred class. Each Participating Member must be a currently licensed radio amateur operator licensed by the F. C. C., and must be in good membership status as prescribed by the Board of Directors. All members shall be entitled to full protection against personal liability as prescribed by "The Indiana General Not for Profit Corporation Act," as amended. Each application for Participating Membership shall be approved by the President who may revoke any such membership with or without cause at any time. Each Charter Member shall have one vote, and there shall be no cumulative voting. Participating Members are non-voting members. The election of the Board of Directors, amendment of these Articles of Incorporation, or any other business of this Corporation shall be by majority vote of the Charter Members. Only Charter Members may serve on the Board of Directors, and only Charter Members may vote in Corporate affairs. In non-corporate affairs such a membership drive committees, entertainment committees, technical committees, or special committees, both Charter and Participating Members, shall have one vote. (After the Corporation is in existence for one month the Board of Directors may in their discretion allow persons to become Charter Members with all such rights and privileges.)

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8. The number of directors of this corporation shall be three.
 (This must be an exact number and cannot be stated in the alternative.)

9. The names and addresses of the first board of directors are as follows:

Roger D. Parkerson,	6008 Moeller Road,	Box 4,	Fort Wayne,	Allen,	Ind.
name	street		city	county	state
Billy A. Trulock,	4402 Haffner Dr.,		Fort Wayne,	Allen,	Indiana
name	street		city	county	state
Joseph B. Barker,	3834A Marietta Dr.,		Indianapolis,	Marion,	Indiana
name	street		city	county	state
name	street		city	county	state
name	street		city	county	state
name	street		city	county	state
name	street		city	county	state
name	street		city	county	state
name	street		city	county	state

10. The names and post office addresses of the incorporators are as follows:

Roger D. Parkerson,	6008 Moeller Road,	Box 4,	Fort Wayne,	Allen,	Indiana
name	street		city	county	state
Billy A. Trulock,	4402 Haffner Dr.,		Fort Wayne,	Allen,	Indiana
name	street		city	county	state
Joseph B. Barker,	3834A Marietta Dr.,		Indianapolis,	Marion,	Indiana
name	street		city	county	state
name	street		city	county	state
name	street		city	county	state

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11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation:

None

12. Any other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members:

The Board of Directors shall have the power to make, alter, amend, and repeal by-laws by majority vote. The officers of this Corporation shall be President, Vice-President, Secretary, and Treasurer who are appointed by the Board of Directors. Any member, either Charter or Participating, may hold office. No member may, at the same time, be President and Secretary, but all other offices may be combined in one or more persons. Any officer may be removed with or without cause at any time by a majority vote of the Board of Directors. This Corporation shall keep such full and complete books and records as shall at all times show the financial condition of the Corporation and a separate financial account of each member. All books and records of any nature whatsoever shall be open for inspection by any member for proper purposes at any reasonable time. No member of this Corporation shall receive earnings, except for fair and reasonable compensation for services as an officer, director, or employee. This corporation shall make no advancement on account of services to be performed in the future or shall make any loan of money or property to any officer or director of the Corporation.

Roger D ParkersonRoger D. ParkersonBilly A. TrulockBilly A. TrulockJoseph B. BarkerJoseph B. Barker

A minimum of three of the incorporators designated in Article 10 on page--c-- should sign above.

STATE OF INDIANA)

COUNTY OF Allen) ss

Before me, Margaret W. Stiles, a Notary Public in and for said county

Roger D ParkersonBilly A. TrulockJoseph B. Barker

and severally acknowledged the execution of the foregoing articles of incorporation.

WITNESS my hand and notarial seal this 11th

day of August, 1968

Margaret W. Stiles
notary public

My commission expires Nov. 8, 1968

(Articles of Incorporation must be prepared in triplicate on the form prescribed by the Secretary of State, by the incorporators and signed and acknowledged by at least three of them before a Notary Public, and shall be presented in triplicate to the Secretary of State at his office accompanied by the fees prescribed by law.)



1. Name of the Corporation: _____

2. Purpose: The purpose of this corporation is to promote the civic, recreational and educational welfare of Allen County, its communities, and that of amateur radio.
3. The period during which it is to continue as a corporation is perpetual.
4. The Post Office Address of its Principal Office is _____ P.O. Box

(City) (County) (State)
5. The name of its Resident Agent is _____
6. The Post Office Address of its Resident Agent is _____ P.O. Box

(City) (County) (State)

7. Memberships:

There shall be two classes of memberships designated as 'Management Council' and participating members. The Management Council shall not be limited only to those members or persons who hereby incorporate this corporation, signed below, but shall be the voting members of this corporation. All other members are designated as participating members. Each member of the Management Council and each participating member must be a currently licensed radio amateur operator licensed by the Federal Communications Commission, and must be in good membership status as prescribed by the Management Council. All members shall be entitled to full protection against personal liability as prescribed by "The Indiana General not for Profit Corporation Act", as amended. Each application for participating membership shall be approved by the Management Council who may revoke any such membership with or without cause at any time. Each member of the Management Council shall have one

vote, and there shall be no cumulative voting. Participating members are non-voting members. The Board of Directors and Management Council of this corporation shall be one in the same. Elect of the Management Council, amendment of these Articles of Incorporation, or any other business of this corporation, shall be by majority vote

8. The maximum number of directors of this corporation shall be nine.

9. The name and address of the first Board of Directors members are as follows:

Name	Street	City	County	State

10. The names and post office addresses of the Incorporators are as follows:

Name	Street	City	County	State

9. The names and addresses of the directors of this corporation are as follows:
10. The names and office addresses of the incorporators are as follows:

Name	Address	City	County	State

Name	Address	City	County	State

12. The Board of Directors shall have the power to make, alter, amend and repeal by-laws by majority vote. The offices of this corporation shall be President, Vice-President, Secretary and Treasurer, who are appointed by the Management Council. Any member of either Board of Directors, Management Council, or participating may hold office. No member at the same time may be President and Secretary, but all other offices may be combined in one or more persons. Any officer may be removed with or without cause by majority vote of the Board of Directors and Management Council.

12. The Board of Directors shall have the power to make, alter, amend and
repeal by-law by majority vote. The officer of this corporation shall
be President, Vice-President, Secretary and Treasurer, who are appointed
by the Management Council. Any member of either Board of Directors
Management Council, or participating may hold office. No member of
the same may be President and Secretary, but all other officers may
be combined in one or more persons. Any officer may be removed with or
without cause by majority vote of the Board of Directors and Management
Council.